

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JULY 25, 2006**

**A. Call To Order**

7:04 p.m.

**B. Roll Call**

All present.

**C. Invocation and Pledge of Allegiance** – Mayor Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D. Items To Be Added Or Deleted**

Corrected dollar amount in #6 to \$322,360.74 as noted in the Staff Report; no items added or deleted.

7:06-7:08

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Ovi Popescu** – Appeal filed regarding the Referenda relating to University Village and Orchard Park Specific Plans.

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**Councilmen Petersen, Brauer, Ziprick, and Rigsby relating to Item 2. Mayor pro tempore Brauer regarding Item 8.**

**G. Scheduled And Related Items**

7:08-8:30

1. **Public Hearing** - General Plan Update (Continued from June 13) Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (June 2006), as follows: [**Community Development**]

1. Introduction To the General Plan Elements (Element 1.0)
2. Land Use Element (Element 2.0)
3. Community Design Element (Element 3.0)
4. Economic Development Element (Element 4.0)
5. Housing Element (Element 5.0)
6. Transportation And Circulation Element (Element 6.0)
7. Noise Element (Element 7.0)
8. Public Services And Facilities Element (Element 8.0)
9. Conservation And Open Space Element (Element 9.0)
10. Public Health And Safety Element (Element 10.0)
11. Growth Management Element (Element 11.0)

12. General Plan Implementation Programs Element (Element 12.0)

**Approved Medium Density designation for the parcel at the southwest corner of Barton Road and Oakwood Drive; Removed Hulda Crooks Park and the Break Estate parcels from the Targeted Open Space designation; Adopted Resolution No. 2466 approving all elements of the Draft General Plan as amended.**

**Recessed 8:30-8:48**

**8:48-9:30**

2. **Public Hearing** – North side of Mound Street, west of Shepardson Drive and part of an existing Loma Linda University property of 21.05 acres that is developed with other student housing structures, lecture facilities, laboratories and a church (Continued from June 27, 2006) [**Community Development**]

**Invoked the Rule of Necessity because of the conflicts of interest noted by Councilmen Petersen, Brauer, Ziprick & Rigsby, resulting in Councilmen Ziprick and Rigsby remaining to constitute a quorum and vote.**

- a. Precise Plan of Design No. 06-02 – Construction of a 42,000 square-foot, three-story, 58-student apartment building with an underground parking garage.

**Approved subject to the conditions of approval.**

- b. Variance No. 06-04 – Reduction of the front yard set back requirement from 25 feet to 18 feet to accommodate a larger entry lobby

**Approved.**

- c. Certificate of Appropriateness - Demolition of two existing residential structures and an accessory building, and project layout and design

Approved

**9:30**

**H.** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

**Approved for payment.**

4. June 2006 Treasurer's Report

**Received for filing.**

5. Agreement for Professional Services with Lilburn Corporation for Planning and Consultant Staff Services and Supplemental Appropriation of \$15,000 to cover the costs of preparation of the Report on the Save Loma Linda Residential and Hillside Development Control Measure [**Community Development**]

**Approved**

6. Supplemental appropriation to cover ~~\$300,581~~ \$322,360.74 in remaining costs for Allied Telesis Network Equipment that was budgeted in the fy 2005-2006 budget but did not meet the shipping deadline [**Information Systems**]

**Approved**

**I.**      **Old Business**

**9:31-9:36**

7.      Connected Community Program and IT Projects, including proposal from information Systems Management Solutions (Continued from July 17) [**Information Systems**]

**Maintain LLCCP Program Administration in house; approve position titles and salary schedule; agendize budget adjustment regarding salaries for August 22.**

**9:36-10:07**

8.      Special Municipal Election November 7, 2006 – City Council South Hills Protection Measure (Continued from July 17) [**City Clerk**]

**Councilman Brauer abstained due to a possible conflict of interest.**

- a.      Council Bill #R-2006-48 – Approving an Addendum to the General Plan Final Program EIR (prepared for the General Plan Update Project) that evaluates and determines the provisions of the South Hills Protection Measure to be within the scope of the General Plan Update Project and will not result in any additional environmental impacts

**Adopted Resolution No. 2467.**

- b.      Council Bill #R-2006-36 – Calling and Giving Notice for the November 7, 2006 Special Municipal Election to submit to the voters a City Council South Hills Protection Measure

**Adopted Resolution No. 2468.**

- c.      Council Bill #R-2006-37 – Providing for the filing of rebuttal arguments for the City Council South Hills Protection Measure

**Adopted Resolution No. 2469.**

- d.      Council Bill #R-2006-38 – Setting priorities for filing written arguments regarding the City Council South Hills Protection Measure

**Adopted Resolution No. 2470.**

**J.**      **New Business**

**10:07-10:13**

9.      Reports pursuant to Election Code Section 9212 pertaining to Save Loma Linda Initiative entitled, “Residential and Hillside Development Control Measure” (Submitted 3/6/2006)
  - a.      Constitutionality of the exemptions for the Loma Linda University Adventist Health Sciences Center
  - b.      Environmental and Planning Impacts

**No action required.**

**10:13-10:29**

10. Special Municipal Election November 7, 2006 – Save Loma Linda Initiative entitled Residential and Hillside Development Control Measure
  - a. Council Bill #R-2006-39 – Calling and Giving Notice for the November 7, 2006 Special Municipal Election to submit the Save Loma Linda Initiative to the voters entitled Residential and Hillside Development Control Measure

**Adopted Resolution No. 2471.**

- b. Council Bill #R-2006-40 – Providing for the filing of rebuttal arguments for the Save Loma Linda Initiative entitled Residential and Hillside Development Control Measure

**Adopted Resolution No. 2472.**

- c. Council Bill #R-2006-41 – Setting priorities for filing written arguments regarding the Save Loma Linda Initiative entitled Residential and Hillside Development Control Measure

**Adopted Resolution No. 2473.**

**10:30**

**K.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Ziprick reported that Attorney Stewart Albertson would be joining the firm as of August 1.**

**L.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**M.** **Adjournment**

**10:32 p.m.**